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**Online Vital Records Study Committee**

**Monday, August 26, 2002 1:00 P.M. – 4:30 P.M.**

**1 West Wilson Street, Room 950 A  
Madison, WI**

Time	Agenda Item
1:00 - 1:05	1. Check in and approval of meeting minutes (7/22/02 and 8/12/02) - Jane Kraus (attachments)
1:05 - 1:35	2. Explanation of State budget process –Richard Megna and Ellen Hadidian
1:35 - 2:00	3. Review of estimated system costs – Jane Kraus (handouts)
2:00 - 3:30	4. Discussion of funding recommendations for system – Kris Freundlich
3:30 - 4:00	5. Draft Committee Report – Michelle Pink (attachments) <ul style="list-style-type: none"><li>• Finalize Chapters I and II</li><li>• Discuss Chapter III</li></ul>
4:00 - 4:15	6. Results of Survey of Other States – Michelle Pink (attachments)
4:15 - 4:30	7. Other Committee Business – Jane Kraus <ul style="list-style-type: none"><li>• Study Committee Activities Workplan – (handout)</li><li>• Potential conference call – 9/4/02</li></ul>
4:30	8. Adjourn

**Next meeting:** Tentatively scheduled for Monday, September 30, 2002, 1:00 P.M. – 4:30 P.M.  
1 West Wilson Street, Room 950A, Madison, WI